

## Others

### INSAS BERHAD

<b>Entitlement subject</b>	Others
<b>Entitlement description</b>	Final preferential dividend to the holders of Redeemable Preference Shares 2015/2020 ("RPS") at 0.63 sen per RPS for the period from 31 December 2019 to 24 February 2020
<b>Ex-Date</b>	17 Feb 2020
<b>Entitlement date</b>	18 Feb 2020
<b>Entitlement time</b>	05:00 PM
<b>Financial Year End</b>	30 Jun 2020
<b>Period</b>	
<b>Share transfer book &amp; register of members will be</b>	to closed from (both dates inclusive) for the purpose of determining the entitlement
<b>Payment Date</b>	25 Feb 2020
<b>a.Securities transferred into the Depositor's Securities Account before 4:30 pm in respect of transfers</b>	18 Feb 2020
<b>b.Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit</b>	
<b>c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.</b>	
<b>Number of new shares/securities issued (units) (If applicable)</b>	
<b>Entitlement indicator</b>	Currency
<b>Announced Currency</b>	Malaysian Ringgit (MYR)
<b>Disbursed Currency</b>	Malaysian Ringgit (MYR)
<b>Entitlement in Currency</b>	Malaysian Ringgit (MYR) 0.0063
<b>Par Value (if applicable)</b>	
<b>Registrar or Service Provider name, address, telephone no</b>	QUADRANT BIZ SOLUTIONS SDN BHD No. 47-5, The Boulevard, Mid Valley City Lingkaran Syed Putra 59200 Kuala Lumpur Wilayah Persekutuan Malaysia Tel:60323919309 Fax:60322824688

#### Remarks :

*In accordance with the Constitution of Insas Berhad, the RPS shall entitle the RPS holders to receive a preferential dividend of 4.0 sen per annum payable semi-annually in arrears.*

*The final preferential dividend per RPS is calculated based on a pro-rata basis for the period from 31 December 2019 to 24 February 2020 and shall be paid on the maturity date i.e. 25 February 2020 to the RPS holders.*

*RPS holders are advised to refer to the separate announcement on the Notice to RPS holders in relation to the full redemption upon maturity and cancellation of the entire RPS and last dividend payment of the RPS dated 17 January 2020 released on even date for further information.*

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#### Announcement Info

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<b>Company Name</b>	INSAS BERHAD
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<b>Stock Name</b>	INSAS-PA
<b>Date Announced</b>	16 Jan 2020
<b>Category</b>	Entitlement(Notice of Book Closure)
<b>Reference Number</b>	ENT-14012020-00002
<b>Corporate Action ID</b>	MY200114DVCA0001